

TOWNSHIP COMMITTEE WORKSHOP MEETING – May 13, 2024 – 4:00 P.M.

Mayor York calls the workshop meeting to order at 4:00 p.m. and asks the Clerk to call the roll:

Township Committee	Present/ Absent	Professionals	Present/ Absent
Keith Cafferty	_____	Gina LaPlaca, Business Administrator	_____
Robert Lane, Jr.	_____	Gabriella Siboni, Township Clerk	_____
Kevin McMillan	_____	Gene Anthony, Township Attorney	_____
Derel Stroud	_____		
Tassie D. York	_____		

Mayor York announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on May 9, 2024, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

Res #24 - 224 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ Lane _____ McMillan _____ Stroud _____ York _____

TOWNSHIP COMMITTEE WORKSHOP MEETING – May 13, 2024 – 6:00 P.M.

Mayor York calls the workshop meeting to order at 6:00 p.m. and asks the Clerk to call the roll:

Township Committee	Present/ Absent	Professionals	Present/ Absent
Keith Cafferty	_____	Gina LaPlaca, Business Administrator	_____
Robert Lane, Jr.	_____	Gabriella Siboni, Township Clerk	_____
Kevin McMillan	_____	Gene Anthony, Township Attorney	_____
Derel Stroud	_____		
Tassie D. York	_____		

Mayor York announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2024, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

ITEMS FOR DISCUSSION IN OPEN SESSION

1. Resolution Of The Township Committee Of The Township Of Neptune Awarding Fiore Paving Co. Inc. “Bert Willis Park Pickleball Courts” For An Amount No To Exceed \$121,070.00
2. Committee Calendars

Res #24- 225 Authorize An Executive Session As Authorized By The Open Public Meetings Act.

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ Lane _____ McMillan _____ Stroud _____ York _____

TOWNSHIP COMMITTEE MEETING – May 13, 2024 – 7:00 P.M.

Mayor York calls the meeting to order and asks the Clerk to call the roll:

Township Committee	Present/ Absent	Professionals	Present/ Absent
Keith Cafferty	_____	Gina LaPlaca, Business Administrator	_____
Robert Lane, Jr.	_____	Gabriella Siboni, Township Clerk	_____
Kevin McMillan	_____	Gene Anthony, Township Attorney	_____
Derel Stroud	_____		
Tassie D. York	_____		

MOMENT OF SILENCE AND FLAG SALUTE

The Clerk states, "Fire exits are located in the rear of the room and to my right. In the event of a fire, you will be notified by fire alarm and/or public address system, then proceed to the nearest smoke-free exit."

Mayor York announces that the notice requirements of R.S. 10:4-18 have been satisfied by the publication of the required advertisement in The Coaster and the Asbury Park Press on January 5, 2024, posting the notice on the Board in the Municipal Complex, and filing a copy of said notice with the Municipal Clerk. In addition, the meeting agenda is posted on the Township web site (www.neptunetownship.org).

APPROVAL OF MINUTES

Motion offered by _____, seconded by _____, to approve the minutes of meetings of April 29, 2024.

PRESENTATIONS

Proclaiming May 2024 as Older Americans Month

COMMENTS FROM THE DAIS

Comments from the Dais regarding business on this agenda or any reports on recent events in their respective departments.

REPORT OF THE BUSINESS ADMINISTRATOR

The Business Administrator will report on capital projects and matters of general interest.

PUBLIC COMMENTS ON RESOLUTIONS

The Clerk will announce additional information regarding Separated Resolutions if necessary.

Public comments regarding resolutions presented on this agenda only. The public will be permitted one visit to the microphone with a limit of five minutes.

ORDINANCES.

There are no ordinances for consideration this meeting.

CONSENT AGENDA

Mayor asks if the Committee would like to pull any resolution from the consent agenda for separate consideration.

- Res#24- 226** Resolution Of The Township Of Neptune Approving Pink Balloon Llc For A Cannabis Business License To Operate As A Class 5 Cannabis Retailer
- Res#24- 227** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Shared Service Agreement With The Borough Of Allenhurst Beach For Fleet Maintenance
- Res#24- 228** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Shared Service Agreement With The Neptune Township Board Of Education For Fleet Maintenance
- Res#24- 229** Resolution Of The Township Committee Of The Township Of Neptune Authorizing Shared Service Agreement With The Neptune Township Fire District #2 For Fleet Maintenance

- Res#24- 230** A Resolution Of The Township Committee Waiving Municipal Portion Of Construction Permit Fees And Dumpster Fees For Neptune Township Sewerage Authority
- Res#24- 231** Authorizing Certain Personnel Actions- Recreation
- Res#24- 232** A Resolution Of The Township Committee Of The Township Of Neptune Co-Sponsoring The Third Annual Art For Sea Event
- Res#24- 233** Resolution Authorizing Termination Of An Agreement With Catherine S. Oliver And Monmouth Conservation Foundation And Neptune Township For The Donation Of Block 5303, Lots 2, 3 & 4 (South Riverside Drive) To Neptune Township
- Res#24- 234** A Resolution Of The Township Committee Of The Township Of Neptune Granting Leave Of Absence
- Res#24- 235** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Person To Person Transfer Of Plenary Retail Consumption License 1334-32-025-011 To Ciprianis Restaurant Llc
- Res#24- 236** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing A Person To Person Transfer Of Plenary Retail Consumption License 1334-33-008-021 To Shark River Company, Llc
- Res#24- 237** Resolution In Support Of The Qualified Purchasing Agent's Authority To Award Window Contracts As Granted By P.L. 2023 Chapter 30
- Res#24- 238** Calling For The Modernization Of The Open Public Records Act (Opra) And The Swift Passage Of S-2930/A-4045
- Res#24- 239** Resolution Authorizing Agreement For Up-Fit Of Two Chevy Suburbans From East Coast Emergency Lighting Under New Jersey State Contract #17-Fleet-00761 In An Amount Not To Exceed \$37,350.00
- Res#24- 240** Resolution Of The Township Committee Of The Township Of Neptune Awarding Fiore Paving Co. Inc. "Bert Willis Park Pickleball Courts" For An Amount No To Exceed \$121,070.00
- Res#24- 241** Authorizing The Rejection Of Bids Of Bids Received For Riley Road Pump Station Pole Barn
- Res#24- 242** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing The Cancellation Of Sewer Rent
- Res#24- 243** Authorizing Payment of Bills
- Res#24- 244** Resolution Authorizing The Execution Of A Sublease Agreement With The Ocean Grove Chamber Of Commerce To Operate A Tourism Bureau In A Portion Of 39 Pilgrim Pathway, Ocean Grove, New Jersey

CONSENT AGENDA

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ Lane _____ McMillan _____ Stroud _____ York _____

SEPARATED RESOLUTIONS

- Res#24- 245** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing Certain Personnel Actions- Public Works

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ Lane _____ McMillan _____ Stroud _____ York _____

- Res#24- 246** A Resolution Of The Township Committee Of The Township Of Neptune Authorizing

Certain Personnel Actions- Reclassification

Offered by: _____ Seconded by: _____
Vote: Cafferty _____ Lane _____ McMillan _____ Stroud _____ York _____

PRIVILEGE OF THE FLOOR/PUBLIC COMMENTS

Members of the public may address any concern relating to the Township. The public will be permitted one visit to the microphone with a limit of five minutes.

ADJOURNMENT

Offered by: _____ Seconded by: _____

Time adjourned: _____

TOWNSHIP OF NEPTUNE

RESOLUTION 24-224

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING THE DISCUSSION OF MATTERS IN A CLOSED SESSION PURSUANT TO THE STATUTORY EXCLUSIONS OF N.J.S.A. 10:4-12

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist; and,

WHEREAS, the matters to be discussed relate to a statutorily excluded topic pursuant N.J.S.A 10:4-12(b) 1-9, specifically:

- Attorney- client privilege;
- Employment and personnel;
- Imposition of civil penalty;
- Investigation;
- Leasing or acquisition of property;
- X Pending or anticipated litigation;
- Privacy;
- Public Safety;
- Educational matter;
- Contract Negotiation

Description of matter:

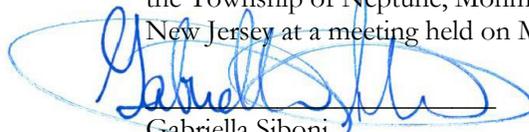
1. Pending or Anticipated litigation
 - a. Elected Official Training

WHEREAS, this may be disclosed to the public at a time when the necessity for confidentiality no longer exists, or within six months or less from the date hereof; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune as follows:

1. That the Township Committee shall retire into executive session where the public shall be excluded and where said matters shall be discussed.
2. That the Township Committee shall reconvene in public session upon conclusions of the discussions.
3. That the minutes of this executive session shall be closed from public inspection and shall so remain until the reason for confidentiality ceases to exist, or upon formal action by the Township Committee at an official meeting.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on May 13, 2024.


Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 24-225

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE AUTHORIZING THE DISCUSSION OF MATTERS IN A CLOSED SESSION PURSUANT TO THE STATUTORY EXCLUSIONS OF N.J.S.A. 10:4-12

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist; and,

WHEREAS, the matters to be discussed relate to a statutorily excluded topic pursuant N.J.S.A 10:4-12(b) 1-9, specifically:

- Attorney- client privilege;
- X Employment and personnel;
- Imposition of civil penalty;
- Investigation;
- X Leasing or acquisition of property;
- X Pending or anticipated litigation;
- Privacy;
- Public Safety;
- Educational matter;
- Contract Negotiation

Description of matter:

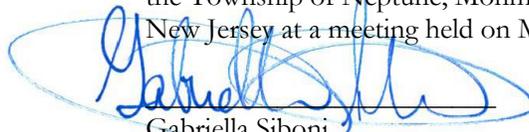
1. Employment and Personnel
 - a. New Hires, reclassification
2. Leasing and Acquisition of Property
 - a. Proposed sale of Neptune Owned parcel
3. Pending or Anticipated litigation
 - a. Pending tort claim, adverse possession case

WHEREAS, this may be disclosed to the public at a time when the necessity for confidentiality no longer exists, or within six months or less from the date hereof; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune as follows:

1. That the Township Committee shall retire into executive session where the public shall be excluded and where said matters shall be discussed.
2. That the Township Committee shall reconvene in public session upon conclusions of the discussions.
3. That the minutes of this executive session shall be closed from public inspection and shall so remain until the reason for confidentiality ceases to exist, or upon formal action by the Township Committee at an official meeting.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on May 13, 2024.


Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION 24-226

**RESOLUTION OF THE TOWNSHIP OF NEPTUNE APPROVING PINK
BALLOON LLC FOR A CANNABIS BUSINESS LICENSE TO OPERATE AS A
CLASS 5 CANNABIS RETAILER**

WHEREAS, in 2020 New Jersey voters approved Public Question 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act,” N.J.S.A. 24:6l-31 et seq. (the “Act”), which legalizes the personal use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial personal use cannabis operations, use, and possession; and

WHEREAS, the Act establishes the following six marketplace classes of business licenses to be issued by the State of New Jersey Cannabis Regulatory Commission for the legal operation of cannabis establishments and other types of cannabis marketplace activity in the State: Class 1 Cannabis Cultivator; Class 2 Cannabis Manufacturer; Class 3 Cannabis Wholesaler; Class 4 Cannabis Distributor; Class 5 Cannabis Retailer; and Class 6 Cannabis Delivery; and

WHEREAS, section 33 of the Act (P.L. 2021, c. 16 §33, N.J.S.A. 24:6l-46) and section 34 of the Act (P.L. 2021, c. 16 §34, amending N.J.S.A. 24:6l-7) allows certain pre-existing State licensed Alternative Treatment Centers (“ATCs”) to concurrently hold certain class(es) of the above-referenced State cannabis establishment license(s), thereby enabling such pre-existing ATCs to simultaneously operate as both a medical and personal use cannabis establishment so long as the ATC first obtains approval from the municipality in which the proposed cannabis establishment is to be located, by municipal endorsement or through a local licensing procedure and the ATC submits an expansion application to the Cannabis Regulatory Commission (the “CRC”); and

WHEREAS, section 31a of the Act, N.J.S.A. 24:6l-45a, authorizes municipalities to adopt ordinances and regulations prohibiting outright or limiting the number of any class of licensed “cannabis establishments” (defined in section 33 of the Act, N.J.S.A. 24-6l-33, as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors, or cannabis delivery services allowed to operate within its municipal boundaries; and

WHEREAS, Pink Balloon, LLC wishes to operate as a cannabis retailer and cannabis delivery service within the Township of Neptune; and

WHEREAS, on February 28, 2022, the Neptune Township Committee passed Ordinance 22-10, which allows for Pink Balloon, LLC to operate as a recreational cannabis establishment within the Township of Neptune, including specifically as a “Class 5 Cannabis Retailer and/or Class 6 Cannabis Delivery service”; and

WHEREAS, on November 23, 2021, the CRC issued a memorandum to all ATCs in New Jersey regarding the expanded certification process for an ATC (the “Memorandum”); and

WHEREAS, in the Memorandum the CRC required, among other items, that an ATC seeking to submit an expansion certification provide proof of municipal approval, which must include, “[i]f the

municipality has a governing body, a resolution by that governing body that includes (i) The ATC's legal name under which they are registered to do business in the State of New Jersey; (ii) A determination that the municipality has authorized the type of cannabis business license being sought by the license-applicant to operate within its jurisdiction; and (iii) A confirmation that if the municipality has imposed a limit on the number of licensed cannabis businesses, the issuance of a license to the license applicant by the Commission would not exceed that limit.”

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune, County of Monmouth, State of Jersey, as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length;
2. Pink Balloon, LLC is registered to do business in the State of New Jersey and is authorized to operate as an ATC by the CRC.
3. The Township of Neptune has specifically passed Ordinance 22-10, which allows Pink Balloon, LLC to operate both as a medical and personal use cannabis establishment, and specifically as a “Class 5 Cannabis Retailer and/or Class 6 Cannabis Delivery service” within the Township of Neptune’s jurisdiction;
4. The issuance of a license to Pink Balloon, LLC by the State Class 5 Cannabis Retail by the CRC will not exceed any limits placed on the number of licensed cannabis establishments permitted to operate within the municipality;
5. The Township of Neptune supports the application of Pink Balloon, LLC and this Resolution may be relied upon by the CRC as proof of local support by the Township of Neptune of Pink Balloon, LLC’s expansion certification;
6. The Township Clerk is hereby authorized and directed to provide a copy of this Resolution to Pink Balloon, LLC and to transmit a copy of this Resolution to the CRC; and
7. This Resolution shall take effect upon adoption in accordance with applicable law.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-227

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING SHARED SERVICE AGREEMENT WITH THE BOROUGH OF ALLENHURST
BEACH FOR FLEET MAINTENANCE**

WHEREAS, the *Uniform Shared Services and Consolidation Act* (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Borough of Allenhurst (“Borough”) and the Township of Neptune, through the Neptune Township, (“Township”) have identified an area where working together through Shared Services will result in a positive outcome for both the Borough and the Township; and

WHEREAS, Neptune Township will provide the following services under the agreement to the Borough:

1. The Township through a contract with a third-party Fleet Management Company, will maintain and repair Borough vehicles at the Township’s contracted hourly rate plus ten dollars (\$10.00) per hour for administrative costs. After hour repairs can be performed, as more thoroughly detailed in the contract, at an hourly rate of one and half (1 ½) times the current rate.
2. All costs for parts and materials will be billed at the rate paid by the Fleet Management Company plus ten percent (10%)
3. The Fleet Management Company shall bill the Borough for services on a monthly basis and payment shall be made to the Township within thirty (30) days of receipt of the bill. Failure to make payment or otherwise comply with the service procedures and terms and conditions of the agreement by the Borough may result in the Township terminating the agreement. Any pump or other repairs that are required to be performed by outside agencies shall be billed at the same rate and in the same manner as described herein.

WHEREAS, the term of this agreement will be an initial period of 1 year commencing on July 1, 2024 and shall automatically renew for additional terms of one (1) year for a maximum of five (5) years, unless either party, with written notice by certified mail at least sixty (60) days before the expiration of the yearly term that is does not wish to renew this agreement, and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to enter into a Shared Services Agreement (“Agreement”) with the Borough of Allenhurst with respect to the provision of Fleet Maintenance pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., and EMS Manager.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-228

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING SHARED SERVICE AGREEMENT WITH THE NEPTUNE TOWNSHIP BOARD
OF EDUCATION FOR FLEET MAINTENANCE**

WHEREAS, the *Uniform Shared Services and Consolidation Act* (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Neptune Township Board of Education (“Board”) and the Township of Neptune, through the Neptune Township, (“Township”) have identified an area where working together through Shared Services will result in a positive outcome for both the Board and the Township; and

WHEREAS, Neptune Township will provide the following services under the agreement to the Board:

1. The Township through a contract with a third-party Fleet Management Company, will maintain and repair Board vehicles at the Township’s contracted hourly rate plus ten dollars (\$10.00) per hour for administrative costs. After hour repairs can be performed, as more thoroughly detailed in the contract, at an hourly rate of one and half (1 ½) times the current rate.
2. All costs for parts and materials will be billed at the rate paid by the Fleet Management Company plus ten percent (10%)
3. The Fleet Management Company shall bill the Board for services on a monthly basis and payment shall be made to the Township within thirty (30) days of receipt of the bill. Failure to make payment or otherwise comply with the service procedures and terms and conditions of the agreement by the Board may result in the Township terminating the agreement. Any pump or other repairs that are required to be performed by outside agencies shall be billed at the same rate and in the same manner as described herein.

WHEREAS, the term of this agreement will be an initial period of 1 year commencing on July 1, 2024 and shall automatically renew for additional terms of one (1) year for a maximum of five (5) years, unless either party, with written notice by certified mail at least sixty (60) days before the expiration of the yearly term that is does not wish to renew this agreement, and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to enter into a Shared Services Agreement (“Agreement”) with the Neptune Board of Education with respect to the provision of Fleet Maintenance pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., and EMS Manager.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-229

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING SHARED SERVICE AGREEMENT WITH THE NEPTUNE TOWNSHIP FIRE
DISTRICT #2 FOR FLEET MAINTENANCE**

WHEREAS, the *Uniform Shared Services and Consolidation Act* (N.J.S.A. 40A:65-1 through 40A:65-35) authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the Neptune Township Fire District #2 (“District”) and the Township of Neptune, through the Neptune Township, (“Township”) have identified an area where working together through Shared Services will result in a positive outcome for both the District and the Township; and

WHEREAS, Neptune Township will provide the following services under the agreement to the District:

1. The Township through a contract with a third-party Fleet Management Company, will maintain and repair District vehicles at the Township’s contracted hourly rate plus ten dollars (\$10.00) per hour for administrative costs. After hour repairs can be performed, as more thoroughly detailed in the contract, at an hourly rate of one and half (1 ½) times the current rate.
2. All costs for parts and materials will be billed at the rate paid by the Fleet Management Company plus ten percent (10%)
3. The Fleet Management Company shall bill the District for services on a monthly basis and payment shall be made to the Township within thirty (30) days of receipt of the bill. Failure to make payment or otherwise comply with the service procedures and terms and conditions of the agreement by the District may result in the Township terminating the agreement. Any pump or other repairs that are required to be performed by outside agencies shall be billed at the same rate and in the same manner as described herein.

WHEREAS, the term of this agreement will be an initial period of 1 year commencing on July 1, 2024 and shall automatically renew for additional terms of one (1) year for a maximum of five (5) years, unless either party, with written notice by certified mail at least sixty (60) days before the expiration of the yearly term that is does not wish to renew this agreement, and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized and directed to enter into a Shared Services Agreement (“Agreement”) with the Neptune Township Fire District #2 with respect to the provision of Fleet Maintenance pursuant to the terms and conditions set forth in the Agreement. A copy of the Agreement shall be open for public inspection at the Office of the Municipal Clerk; and,

BE IT FURTHER RESOLVED, that the terms of this Agreement shall take effect upon the adoption of appropriate Resolutions and execution of the Agreement by the parties thereto; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, Assistant C.F.O., and EMS Manager.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-230

**A RESOLUTION OF THE TOWNSHIP COMMITTEE WAIVING MUNICIPAL PORTION OF
CONSTRUCTION PERMIT FEES AND DUMPSTER FEES FOR NEPTUNE TOWNSHIP
SEWERAGE AUTHORITY**

WHEREAS, Neptune Township Sewerage Authority has filed construction permits for the upgrade project at WWTP; and,

WHEREAS, Neptune Township Sewerage Authority is governmental entity working on a project that the Township has a vested interest in; and,

WHEREAS, the Township Committee desires to authorize a waiver of the construction permit and dumpster fees associated with these projects,

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Neptune hereby waives the municipal portion of the construction fee permits and all dumpster fees for the reasons as stated herein; and,

BE IT FURTHER RESOLVED, that this resolution does not waive the requirement to obtain applicable construction permits and the performance of construction inspections; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Construction Official and Community Programs Coordinator.

TOWNSHIP OF NEPTUNE
RESOLUTION 24-231

AUTHORIZING CERTAIN PERSONNEL ACTIONS- RECREATION

WHEREAS, the following appointments have been reviewed by the Department Heads of the respective Departments; and

WHEREAS, the Human Resources Director in consultation with the Township Administrator and the Department Heads involved have recommended the appointments of the following individuals; and

WHEREAS, the Township Administrator concurs with the findings of the Department Head and hereby recommends to the Township Committee that the following appointments be made.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Neptune that the following personnel actions be and are hereby authorized on the effective date included herein.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Lindsey Beattie	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Justin Lucien-Keise	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Corey Saunders	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Jaylen Malcolm	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Jane Cooper	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Josiah Montgomery	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Brittany Bethelmy	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Amirah Malcom	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Lauren Freeman	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Mia Santiago- Lorenzo	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Nyron Mitchell	Recreation	Returning Role Model	\$16.00/hr	June 20- August 16
Theresa Seidle	Recreation	Role Model	\$16.00/hr	June 20- August 16
Emma Glorioso	Recreation	Role Model	\$16.00/hr	June 20- August 16
Mya Stewart	Recreation	Role Model	\$16.00/hr	June 20- August 16
Trinity Jones	Recreation	Role Model	\$16.00/hr	June 20- August 16
Teniah Gordon	Recreation	Role Model	\$16.00/hr	June 20- August 16
Sophia Gallego	Recreation	Role Model	\$16.00/hr	June 20- August 16
Michael MacLennan	Recreation	Role Model	\$16.00/hr	June 20- August 16

Julie Fields	Recreation	Role Model	\$16.00/hr	June 20- August 16
Nia Stewart	Recreation	Role Model	\$16.00/hr	June 20- August 16
Liam Ordino- Gorney	Recreation	CIT <i>(Role Model in Training)</i>	\$0.00	June 20- August 16
Avery Montgomery	Recreation	CIT <i>(Role Model in Training)</i>	\$0.00	June 20- August 16
Austin Guizzetti- Goldman	Recreation	CIT <i>(Role Model in Training)</i>	\$0.00	June 20- August 16
Chase Sacco	Recreation	CIT <i>(Role Model in Training)</i>	\$0.00	June 20- August 16
Marlie Lavoile	Recreation	CIT <i>(Role Model in Training)</i>	\$0.00	June 20- August 16
Lily Estrada	Recreation	CIT <i>(Role Model in Training)</i>	\$0.00	June 20- August 16
Semaj VanZant Jr.	Recreation	CIT <i>(Role Model in Training)</i>	\$0.00	June 20- August 16

TOWNSHIP OF NEPTUNE

RESOLUTION 24-232

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
CO-SPONSORING THE THIRD ANNUAL ART FOR SEA EVENT**

WHEREAS, it is desirous of the Neptune Township Recreation department and Neptune Township Municipal Marina to co-sponsor the fourth Annual Art for Sea event scheduled for July 27, 2024, and;

WHEREAS, to assist with the event, the Township of Neptune will provide:

- Tables and Chairs
- Stage Trailer
- Additional sets of garbage and recycling bins
- Post event clearing of debris, trailers and stage
- Event insurance
- Police presence
- Bathroom Access
- Cleaning of Volunteer Park prior to event
- Road Barriers
- Event promotion
- No parking area designations
- Vehicle to trail walkers for Walk to Living Shoreline along S. Riverside Dr.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that

1. Permission for the event detailed above be granted and the host(s) are notified of requirements to comply with all rules and regulations regarding the activities intended to occur.
2. All licenses, permits and inspections that may be necessary to host such an event must be procured by the event organizer. This includes, but is not limited to games of chance, permits associated with Alcoholic Beverage Control, health inspection, fire inspection and mercantile registrations.
3. Fees associated with the labor required by the Township will be waived.

**NEPTUNE TOWNSHIP
RESOLUTION #24-233**

RESOLUTION AUTHORIZING TERMINATION OF AN AGREEMENT WITH CATHERINE S. OLIVER AND MONMOUTH CONSERVATION FOUNDATION AND NEPTUNE TOWNSHIP FOR THE DONATION OF BLOCK 5303, LOTS 2, 3 & 4 (SOUTH RIVERSIDE DRIVE) TO NEPTUNE TOWNSHIP

WHEREAS, the Township Committee adopted Resolution #23-409 on November 27, 2023; authorizing execution of an Agreement with Monmouth Conservation Foundation for the donation of Block 5303, Lots 2, 3 & 4 (South Riverside Drive) to Neptune Township by acceptance of a Deed of Dedication; and

WHEREAS, Ordinance #22-50 authorizing acceptance of the Deed of Dedication with regard to Block 5303, Lots 2, 3 & 4 on the Tax Map of the Township of Neptune was adopted on November 28, 2022; subject to a satisfactory Title Search and Survey and due diligence recommended by the Township Engineer and the Township Attorney; and

WHEREAS, On March 19, 2024, Catherine S. Oliver and Monmouth Conservation Foundation, with acknowledgment from Neptune Township, entered into a Donation Agreement for the transfer of property on South Riverside Drive, Neptune Township, New Jersey, designated as Block 5303, Lots 2, 3 & 4 on the Tax Map of Neptune Township from Catherine S. Oliver to Monmouth Conservation Foundation, with the intent that once received by Monmouth Conservation Foundation, that the same would then transfer title to Neptune Township, per a Consultation of Services Agreement entered into between Neptune Township and the Monmouth Conservation Foundation on December 14, 2022 and extended through December 31, 2024 by Resolution #24-184; adopted by Neptune Township on March 25, 2024; and

WHEREAS, both the aforesaid Agreements and Resolutions were subject to a Title Search and Survey satisfactory to both the Monmouth Conservation Foundation and Neptune Township; and

WHEREAS, the Monmouth Conversation Foundation performed a Title Search through Western Technologies Group, LLC; certified to Trident Abstract Title Agency, LLC, which produced a Certificate of Title Search on April 1, 2024 with regard to the designated subject properties, and the aforesaid Certificate of Title Search indicated that all of the subject properties were claimed by the State of New Jersey as areas now or formerly below mean high water, as shown on the Tidelands Map, and are subject to a Riparian Claim, as they are not covered by the grant to Shark River Hills Co., and therefore, Catherine S. Oliver, owner of said properties, cannot transfer clear title at this time to the Monmouth Conservation Foundation; nor Neptune Township; and

WHEREAS, the Donation Agreement between the parties specifically allows a Due Diligence Period whereby Monmouth Conservation Foundation to conduct a Title Search of the properties and will only accept title if the title is clear of any encumbrances and title objections; except for those created or assumed by the Monmouth Conservation Foundation, such as legal highway, streets, or public rights-of-way; and privileges or rights of public service utilities; and

WHEREAS, the Donation Agreement between the parties provides that where there are encumbrances or title objections, that they be presented to the donor with notice within 30 days of the date of receipt to correct any defects within 30 days of receipt or else Monmouth Conservation and Neptune Township may terminate the Donation Agreement; and

WHEREAS, Neptune Township is not desirous of obtaining defective title to the subject property and the Monmouth Conservation Foundation is not willing to accept and transfer such title to Neptune Township, and the parties hereby agree to act per Paragraph 4 of the Donation Agreement concerning defects in title.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, hereby terminates any participation in the Donation Agreement of March 19, 2024, and rescinds the acceptance of title of Block 5303, Lots 2, 3 & 4 on the Tax Map of Neptune Township pursuant to the Donation Agreement aforesaid and the Consultation Agreement with Monmouth Conservation Foundation.

BE IT FURTHER RESOLVED, that the Township Committee authorized the Township Attorney to advise all parties of this termination per this Resolution and take all necessary steps to carry out the termination as authorized by the Mayor and Township Committee of Neptune Township.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-234

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
GRANTING LEAVE OF ABSENCE**

WHEREAS, Kelly Taylor Senior Library Assistant, has requested an unpaid leave of absence under the provisions of the Family Medical Leave Act from May 7, 2024, and returning August 6, 2024, and;

WHEREAS, the Human Resources Director has approved the request, and;

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Leave of Absence noted above is hereby granted.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Township Administrator, Department Head, Chief Financial Officer, Assistant C.F.O., and Human Resources Director.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-235**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY
RETAIL CONSUMPTION LICENSE 1334-32-025-011 TO CIPRIANIS RESTAURANT
LLC**

WHEREAS, Ciprianis Restaurant LLC has filed an application for a person-to-person transfer of Plenary Retail Consumption License 1334-32-025-011 issued to Ferrinella LLC, and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations, promulgated thereunder, as well as pertinent local ordinances and conditions with Title 33; and

WHEREAS, the applicant has disclosed and the Township authorities have reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Neptune does hereby approve the person-to-person transfer of the aforesaid plenary retail consumption license effective May 14, 2024 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all of its terms and conditions, is hereby transferred to Ciprianis Restaurant LLC effective May 14, 2024."

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-236**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
NEPTUNE AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY
RETAIL CONSUMPTION LICENSE 1334-33-008-021 TO SHARK RIVER COMPANY,
LLC**

WHEREAS, Shark River Company LLC has filed an application for a person-to-person transfer of Plenary Retail Consumption License 1334-33-008-021 issued to MJs Enterprises Neptune LLC, and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations, promulgated thereunder, as well as pertinent local ordinances and conditions with Title 33; and

WHEREAS, the applicant has disclosed and the Township authorities have reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Neptune does hereby approve the person-to-person transfer of the aforesaid plenary retail consumption license effective May 14, 2024 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all of its terms and conditions, is hereby transferred to Shark River Company LLC effective May 14, 2024."

NEPTUNE TOWNSHIP

RESOLUTION 24-237

RESOLUTION IN SUPPORT OF THE QUALIFIED PURCHASING AGENT'S AUTHORITY TO AWARD WINDOW CONTRACTS AS GRANTED BY P.L. 2023 CHAPTER 30

WHEREAS, pursuant to N.J.S.A. 40A:11-3(a), the bid threshold is defined as the dollar amount at which contracts, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("LPCL"), may be subject to competitive bidding in which the contracting unit shall advertise for and receive sealed bids; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor of New Jersey shall adjust the bid threshold every five (5) years from the date of the effective date of P.L. 1999, c.440; and

WHEREAS, pursuant to the most current order of the Governor of New Jersey, the bid threshold for the awarding of contracts pursuant to the LPCL, for those contracting units with a designated Qualified Purchasing Agent ("QPA") on staff, was increased from \$40,000.00 to \$44,000.00 as of July 1, 2020; and

WHEREAS, pursuant to Resolution No. 20-299, the Township previously adopted the \$44,000 bid threshold; and

WHEREAS, pursuant to New Jersey Local Unit Pay-To-Play Law, P.L. 2004, Chapter 19 ("Pay-to-Play Law"), contracts in the window between \$17,500.00, the Pay-to-Play threshold, and the current bid threshold ("Window Contracts") were required to be awarded by resolution of the governing body; and

WHEREAS, the Elections Transparency Act, P.L. 2023 Chapter 30, signed into law on April 3, 2023, permits a QPA to award contracts over the \$17,500.00 Pay-to-Play threshold but below the bid threshold without the need for approval by Resolution of the governing body; and,

WHEREAS, the Township supports the authority of the QPA to award contracts as described herein, with the intent of improved efficiency to include the ability to take advantage of marketplace conditions and improve timing of necessary acquisitions.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Township of Neptune that Qualified Purchasing Agent Melissa Zucconi, as previously appointed via Resolution 22-109, is authorized to exercise contracting powers conferred to her pursuant to the Elections Transparency Act, P.L. 2023, Chapter 30.

BE IT FURTHER RESOLVED, that the Qualified Purchasing Agent may henceforth take such actions necessary to award "window contracts" without the need for any official action by the governing body of the Township of Neptune.

BE IT FURTHER RESOLVED, that the Clerk shall forward a certified copy of this resolution to the Chief Financial Officer, Purchasing Agent, and Auditor.

NEPTUNE TOWNSHIP

RESOLUTION 24-238

**CALLING FOR THE MODERNIZATION OF THE OPEN PUBLIC RECORDS ACT
(OPRA) AND THE SWIFT PASSAGE OF S-2930/A-4045**

WHEREAS, in the 2002 “lame duck” session the Open Public Records Act (OPRA) was approved to make government records, “readily accessible for inspection, copying, or examination by the citizens of this State, with certain exceptions, for the protection of the public interest” while protecting “a citizen’s right to a reasonable expectation of privacy”; and

WHEREAS, as local leaders we reaffirm our support and commitment to open and transparent government and public access to records, at the same time, we strongly support necessary reforms; and

WHEREAS, in the twenty years since the enactment of OPRA and with the advent of new technologies, we have witnessed unintended consequences and, in some cases, abuses of OPRA that place an unfair burden on local governments and taxpayers; and

WHEREAS, municipal staff and budgets are increasingly utilized to accommodate the requestors and commercial entities who inundate municipalities with public records requests to the extent that in some instances, additional personnel are hired primarily to handle such requests; and

WHEREAS, OPRA has become broadly construed in favor of access and the requestor who prevails in any proceeding in appealing a denial of access of records is permitted to collect exorbitant attorney’s fees, which impacts the taxpayers and municipalities who must pay these fees; and

WHEREAS, municipalities have seen outside businesses and interests who abuse OPRA for marketing and commercial gains while utilizing municipal employees paid by the taxpayers for this benefit; and

WHEREAS, due to court decisions over the years, reasonable expectations of privacy have been diminished when it comes to the balance of transparency and OPRA perpetuates for-profit data-mining, unsolicited marketing, and uncontrolled publications of records on internet search engines specifically designed to circumvent and bypass what few protective measures currently exist under OPRA, all while allowing the requestor to remain cloaked in anonymity, should they choose to exercise that option; and

WHEREAS, when commercial entities are constantly emailing OPRA requests looking for the latest lists of dogs licensed that month, inground pool permits issued, solar roof permits issued, etc., it causes our residents to not want to license their dogs, comply with permits, or interact with the municipality because they don’t want to lose their privacy and/or have their information tracked and monetized for commercial purposes; and

WHEREAS, reforms to modernize OPRA are long overdue, among them: the need to address requests by commercial entities that utilize public records and the services of local government employees to generate profits, mandatory prevailing attorney fees, which created a cottage industry,

and to add language so that such fees are based on facts and circumstances and not an automatic granting; and

WHEREAS, Senators Sarlo and Bucco and Assemblyman Danielsen and Assemblywoman Flynn have introduced S-2930/A-4045, which makes commonsense reforms that do not hinder residents or journalists from using OPRA to access public records, but will protect citizens' personal information from disclosure, addresses the burdensome commercial requests and provide discretion when awarding prevailing attorney fees;

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Township of Neptune in the County of Monmouth respectfully request the adoption of much-needed reforms to modernize and strengthen the legislative intent of the Open Public Records Act (OPRA) and urges the swift passage of S-2930/A-4045; and

BE IT FURTHER RESOLVED, as local leaders, we reaffirm our support and commitment to open and transparent government and public access to records but at the same time, we strongly support necessary reforms; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senate President Scutari, Assembly Speaker Coughlin, Senator Gopal, Assemblywoman Donlon, Assemblywoman Peterpaul,, Governor Murphy, and the New Jersey League of Municipalities.

TOWNSHIP OF NEPTUNE

RESOLUTION 24-194

RESOLUTION AUTHORIZING AGREEMENT FOR UP-FIT OF FOUR POLICE VEHICLES FROM EAST COAST EMERGENCY LIGHTING UNDER NEW JERSEY STATE CONTRACT #23-FLEET-68813 IN AN AMOUNT NOT TO EXCEED \$18,500.00

WHEREAS, the Township of Neptune wishes to enter an agreement for up-fit of four police vehicles From East Coast Emergency Lighting under New Jersey State Contract #23-FLEET-68813 In An Amount Not To Exceed \$18,500.00; and,

WHEREAS, East Coast Emergency Lighting, having an address at 200 Meco Drive Millstone, NJ 08535 has been awarded under New Jersey State Contract #23-FLEET-68813 for purposes of providing such services; and,

WHEREAS, N.J.S.A.40A:11-12 permits the purchase of goods and services without advertising for bids when purchased under contract for goods or services entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that:

1. Agreement for up-fit of four police vehicles From East Coast Emergency Lighting under New Jersey State Contract #23-FLEET-68813 In An Amount Not To Exceed \$18,500.00 is hereby approved.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Chief Financial Officer, Assistant C.F.O., and Business Administrator.

I, Gabriella Siboni, Clerk of the Township of Neptune, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on April 8, 2024.

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for above named contract.

Account Name	Account Number
Insurance Refunds	01-299-55
Police Budget OE	01-201-25-240-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 24-240

**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AWARDING FIORE PAVING CO. INC. "BERT WILLIS PARK PICKLEBALL COURTS" FOR AN
AMOUNT NO TO EXCEED \$121,070.00**

WHEREAS, the Township of Neptune advertised a notice to bidders requesting bid submissions for the "Bert Willis Park Pickleball Courts"; and,

WHEREAS, on May 7, 2024, the Township of Neptune received bids as follows:

Company	Address	Bid Amount
Fiore Paving Co.	4 Fiore Court Oceanport, NJ 07757	\$121,070.00
D'Avellino Construction, Inc.	62 Court Street Suite 2 Freehold, NJ 07728	\$141,028.00
Shore Top Construction Corp.	23 Yellowbrook Rd. Freehold, NJ 07728	\$156,020.00
Diamond Construction	35 Beaverson Blvd. Suite 12C Brick, NJ 08723	\$197,810.00

WHEREAS, the Township Engineer has recommended to the Township Committee that the contract be awarded to Fiore Paving Co.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that:

1. The Township Committee hereby concurs with the recommendations of the Township Engineer and hereby awards the contract for the "Bert Willis Park Pickleball Courts" to Fiore Paving Co. in an amount not to exceed the amounts listed above regarding the bid in a form of contract acceptable to the Township Attorney.
2. All Township officials, including, but not limited to, the Mayor, Business Administrator, and Municipal Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.
3. That a certified copy of this resolution be forwarded to the Business Administrator, Chief Financial Officer, and Qualified Purchasing Agent.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on May 13, 2024.

Gabriella Siboni
Township Clerk

Certification of Funds

I, Michael Bascom, Chief Financial Officer of the Township of Neptune, do hereby certify to the Township Committee of the Township of Neptune that funds are available for above named contract.

Account Name
Ord 23-32 2023 MCIA

Account Number
05-220-55-932-020

Michael Bascom, Chief Financial Officer

Date

TOWNSHIP OF NEPTUNE

RESOLUTION 24-241

**AUTHORIZING THE REJECTION OF BIDS OF BIDS RECEIVED FOR RILEY ROAD PUMP STATION
POLE BARN**

WHEREAS, the Township of Neptune noticed and received bids Riley Road Pump Station Pole Barn, and;

WHEREAS, the bids submitted were as follows:

Company	Address	Total Bid
Dutchman Contracting, LLC	278 N. Ridge Road Reinholds, PA 17569	\$380,801.00

WHEREAS, the Township of Neptune wishes to reject all bids submitted for Riley Road Pump Station Pole Barn due to exceeding budget allocated for project, and;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Neptune that the Municipal Clerk is hereby authorized to reject all bids received on or before May 3, 2024 for Riley Road Pump Station Pole Barn for the Township of Neptune.

**TOWNSHIP OF NEPTUNE
RESOLUTION 24-242**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF NEPTUNE
AUTHORIZING THE CANCELLATION OF SEWER RENT**

WHEREAS, the Tax Collector has requested the cancellation of sewer rent to the property listed below,

THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Neptune, County of Monmouth, State of New Jersey, that the Tax Collector be and hereby is authorized to cancel Sewer Rent as stated herein.

Block	Lot	Assessed to	Address	Year	Amount	Account	Reason
402	8	Juan Carlos Riano Duniga	1322 10 th Ave.	2 nd 1/2 2024	1150.00	30975	Building Disconnected

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector, Assistant C.F.O. and Auditor.

TOWNSHIP OF NEPTUNE

RESOLUTION #24-221

AUTHORIZING THE PAYMENT OF BILLS

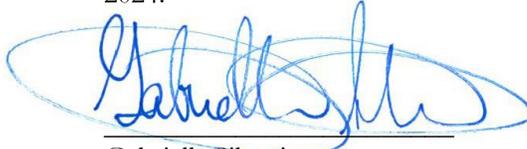
BE IT RESOLVED, by the Township Committee of the Township of Neptune that the following bills be paid if properly certified:

April 8, 2024, BILL LIST

Current Fund	\$267,178.13
Grant Fund	\$22,020.00
Trust Other	\$57,169.22
General Capital	\$6,695.00
Sewer Operating Fund	\$9,727.83
Sewer Capital Fund	0.00
Marina Operating Fund	\$14,180.62
Marina Capital Fund	\$0.00
Dog Trust	\$450.00
Library Trust	\$175.78
Payroll Fund	\$0.00
Bill List Total	\$377,596.58

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Assistant C.F.O.

I, Gabriella Siboni, Clerk of the Township of Neptune hereby certify that the foregoing is a true copy of a resolution duly adopted by the Township Committee of the Township of Neptune, Monmouth County, State of New Jersey at a meeting held on May 14, 2024.



Gabriella Siboni
Township Clerk

TOWNSHIP OF NEPTUNE

RESOLUTION #24-244

RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH THE OCEAN GROVE CHAMBER OF COMMERCE TO OPERATE A TOURISM BUREAU IN A PORTION OF 39 PILGRIM PATHWAY, OCEAN GROVE, NEW JERSEY

WHEREAS, the Township of Neptune operates a Tourism Bureau during the summer months at 39 Pilgrim Pathway, Ocean Grove, New Jersey, through a Sublease Agreement with the Ocean Grove Chamber of Commerce;

WHEREAS, the Township of Neptune desires to renew said Sublease for a portion of 39 Pilgrim Pathway, Ocean Grove, New Jersey for the 2024 summer season; and

WHEREAS, the Township agrees to pay the Chamber of Commerce a total of \$5,037.50; or \$839.60 per month, for use of the office space from April 15, 2024 to October 15, 2024; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Neptune, County of Monmouth and State of New Jersey, that the Mayor and Clerk are hereby authorized to execute the aforesaid Sublease Agreement with the Ocean Grove Chamber of Commerce for use of a portion of space located at 39 Pilgrim Pathway in Ocean Grove, New Jersey from April 15, 2024 to October 15, 2024; a true copy of which shall be available for review in the Clerk's Office of Neptune Township.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief Financial Officer, and the Administrator and the Ocean Grove Chamber of Commerce.